

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
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May 14, 2021

The Corporate Service Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

Sirs,

**SUB: CLARIFICATION ON PRICE MOVEMENT**

**REF: L/SURV/ONL/PV/RIS/ 2021-2022 / 225 “CLARIFICATION ON PRICE MOVEMENT”**

In response to your email dated May 14 2021 we clarify that we are not aware of any reasons or developments that may have caused the significant movement in share price referred to by you.

Further, we wish to state that, as on date, no announcement is impending except relating to the Financial results for the year ended March 31 2021 which is scheduled to be considered at the meeting of the Board of Directors to be held on May 19 2021. The notice of the said meeting has been filed in compliance of the applicable SEBI LODR Regulations.

Kindly take the above on your record.

Yours faithfully  
For **TD Power Systems Limited**



**N Srivatsa**  
company Secretary

